MINUTES OF THE REGULAR MEETING OF THE BOARD OF WORKS AND SAFETY FOR THE CITY OF ATTICA August 17th, 2021

The Board of Works and Safety for the City of Attica met, pursuant to Public Notice, on Tuesday, August 17th, 2021, at 5:00 P.M. in the City Council Room.

Present was Board Member, Chris Gayler, Andy Smart, Mayor Duane Roderick and Clerk-Treasurer Joanne Broadwater.

Minutes from the previous meeting:

Gayler made a motion to approve the minutes from the August 3rd, 2021, meeting, Smart seconded, all were in favor, and the motion passed.

Citizens petitions:

Phyllis Pattengale – Spoke to the Board regarding a variance for her fence. Broadwater, and Mrs. Pattengale explained the issue to the Board, who discussed the fence. Roderick reported the eye doctor's office complained to him that people exiting their business are having trouble seeing oncoming traffic when they pull out.

Smart suggested Jeff Pycke submit a report to the BOW regarding this issue, so the BOW can determine what course of action is appropriate. Roderick told Mrs. Pattengale that she did not need to remove the fence at this time.

Department Head Reports:

Director of Public Works, Eric Swank had nothing to report.

Attica Fire Chief, Mike Little,

Reported that the departments new brush truck is in and will be in service soon.

Police Chief, Matt Powell, was not present.

Building Commissioner, Jeff Pycke, was not present.

Economic Development Director, Rod Bannon, was not present.

Unfinished Business:

None

New Business:

Utility Credits: Smart made a motion to approve, Gayler seconded, all were in favor, motion passed.

Utility Disconnects: NONE

Miscellaneous Business:

Claims:

The claims were presented by Mayor Roderick, Gayler made a motion to approve claims with the addition of the attorney bill that was not included on the report, Smart seconded. All were in favor and the motion passed.

There being no further business, Smart made a motion to adjourn, Gayler seconded, the meeting was adjourned. The next Board of Works meeting will be held on Tuesday Sep 7th, 2021, at 5:00pm, in person, in the City Council meeting room.

Bredwater

Approved:

Attest: